



中国地利集团
China Dili Group

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1387)

**Procedure for shareholder
to propose a person for election as director**

Pursuant to Article 88 of the Articles of Association of China Dili Group (the “Company”), if a shareholder wishes to propose a person, other than a retiring director of the Company or a person recommended by the directors of the Company, for election as a director of the Company at a general meeting, such shareholder (other than the person to be proposed), who is duly qualified to attend and vote at such general meeting, should lodge a written and signed notice of nomination and a notice signed by the person to be proposed of his willingness to be elected at the head office of the Company at Room 4205-10, 42/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong or at the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The notices should be given within the period commencing on the day after dispatch of the notice of the general meeting appointed for such election and ending no later than seven (7) days prior to the date of such general meeting and such period shall be at least seven (7) days.